

CHDC Meeting Agenda Tuesday August 8, 2017 7pm 141 Keyes Road, 2nd Floor

- 1. Minutes Approval: Meetings of June 13, 2017 and July 11, 2017
- 2. Open Meeting implementation and discussion
- 3. Board Operation
 - Officers: Chair/s, Treasurer, Secretary
 - Treasurer Bond
 - Board Members: Recruiting
 - RHSO Support
- 4. Elm Street Monitoring Agent role
 - 1283 refinancing request coming
- 5. Financial Updates
 - Baker Ave parcel
 - CPC Project Status Report
- 6. Junction Village
 - Grantham Update
 - Open Space Update timeline and process
- 7. Small Grants: June 30 grant cycle closed, review applications and award
- 8. Community Preservation Committee
 - FY18 request due September 29, 2017
- 9. Other/New Business
 - Comprehensive Plan CHDC input
 - Legal Services
 - Affordable Housing Task Force
 - Other

<u>PLEASE NOTE</u>: The listings of agenda items are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.